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Security Council

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Security Council Committee established pursuant to resolution 1518 (2003)

Note verbale dated 7 September 2004 from the Permanent Mission of Lebanon to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Lebanon to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1518 (2003) and, in reference to its letter dated 28 April 2004, has the honour to report that the Special Investigation Commission of the Bank of Lebanon has taken the decision to remove bank secrecy with respect to the competent judicial authorities and to freeze the assets in the accounts of the descendants of M. M. Al-Dulaymi and any members of his family, in particular his son Marwan and his daughters Maysa and Marwa, at all banks and financial institutions operating in Lebanon.

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